



Corporate Actions Announcement

27th May 2024

Lagos

FIDSON HEALTHCARE PLC hereby announces as follows:

Period Ended	31 st December 2023.
Proposed Dividend	A Final Dividend of 60 kobo per 50 kobo ordinary shares, subject to appropriate withholding tax and approval of shareholders will be paid to shareholders whose names appear in the Register of Members as at the close of business on Tuesday, 18 th of June 2024.
Proposed Bonus	NIL
Closure of Register	The Register of Shareholders will be closed from Wednesday, 19th to Tuesday 25th of June 2024.
Qualification Date	Tuesday, 18th of June 2024.
Payment Date	Following the annual general meeting, dividends will be paid electronically on Friday, 5 th of July 2024 to shareholders whose names appear on the Register of Members as at Tuesday, 18th of June 2024 and who have completed the e-dividend registration and mandated the Registrar to pay their dividends directly into their Bank accounts.
E-Dividend Registration	Shareholders who are yet to complete the e-dividend registration are advised to download the Registrar's E-Dividend Mandate Activation Form , which is also available on the website of Meristem Registrars and Probate Limited, complete and submit to the Registrar or their respective Banks.
Unclaimed Dividend Warrants and Share Certificates	Shareholders with dividend warrants and share certificates that have remained unclaimed or are yet to be presented for payment or returned for validation are advised to complete the e-dividend registration or contact the Registrar.
Date of Annual General Meeting	Thursday, 4th of July 2024 at the Balmoral Convention Centre, 30, Mobolaji Bank Anthony Way, Ikeja, Lagos at 10.00
Registrar	Meristem Registrar and Probate Services Limited. 213 Herbert Macaulay Way, Adekunle – Yaba, Lagos. Tel: 234 1 8920491 Email: info@meristemregistrars.com
Investor Relations	Mr. Imokha Ayebae, imokhaayebae@fidson.com , 0703 402 3848 Mr. Yomi Adebajo, yomiadebanjo@fidson.com , 0802 314 6760

Dated this 27th of May 2024

J. A. Adebajo, FCIS
Company Secretary.